

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 20, 2016

Present: Reeve Peter Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-209 That the Township of McKellar accept the minutes of the June 6, 2016 Council meeting and June 15, 2016 Committee of the Whole meeting as circulated.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-210 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

Councillor Beier gave a verbal report on the June 13, 2016 Chamber of Commerce meeting. Reeve Hopkins reported on the June 15, 2016 Committee of the Whole meeting held to review the Ministry of Municipal Affairs proposed modifications to Official Plan Amendment No. 8. Reeve's remarks on file.

Committee recommended that motions be considered to support the Township of South-West Oxford and to nominate Reeve Hopkins to represent Area #3 on the District Social Services Administration Board (DSSAB).

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-211 That the Committee of the Whole rise and report at 7:08 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-212 That the Township of McKellar accept the May 9 and 24<sup>th</sup> Accounts Payable reports and payroll run No. 816, 817, 818, 819 in the amount of \$143,380.80

Carried

Moved by: Morley Haskim

Seconded by: Bonnie Beier

16-213 WHEREAS the Ministry of Natural Resources and Forestry (MNRF) is instituting new policies with respect to the authorizations required for floating and shoreland structures;  
AND WHEREAS ratepayers must now contact the local MNRF office to ascertain whether or not a Work Permit and/or License of Occupation Permit is required for any proposed docks, ramps and boathouses having an area greater than 15 square metres (shadow area);  
AND WHEREAS the MNRF must be consulted prior to the issuance of a building permit as the Public Lands Act is applicable law under the Ontario Building Code;  
AND WHEREAS Council believes this new policy will be overly onerous to residents and ratepayers;  
NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar is not in agreement with these new authorizations and strongly encourage the Ministry to actively pursue better processes under the Public Lands Act for the issuance of permits.

Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-214 That the Township of McKellar direct staff not to meet with Ministry of Municipal Affairs and Housing planning staff on Official Plan matters without Council in attendance.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-215 That the Township of McKellar support the Township of South-West Oxford's resolution opposing the division of the joint ROMA/OGRA annual conference.

Carried

Moved by: Mike Kekkonen  
Seconded by: Debbie Zulak

16-216 That the Township of McKellar, in an effort to remedy the deadlock for DSSAB representation to Area 3 and to provide an equitable representation on the DSSAB, Council hereby supports the nomination of Reeve Hopkins to represent Area 3 and request support from Area 3 municipalities. Resolution No. 16-102 is hereby rescinded.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-217 That the Township of McKellar approve Application for Consent, file No. B15/2016 (Little) subject to the various commenting agency approvals and the applicant ensuring that all new rights-of-way are surveyed out to be a minimum of 20 metres in width and the payment of any applicable planning fees.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-218 That the Township of McKellar approve Application for Consent, file No. B16/2016 (Moore) subject to the various commenting agency approvals, the applicant ensuring that all new rights-of-way are surveyed out to be a minimum of 20 metres in width, payment of the applicable parkland fees, the applicant entering into a consent agreement pursuant to Section 51(26) of the Planning Act to include septic design criteria, private access and notice of existing licensed pit on adjacent lands, adequate 9-1-1 addressing and the payment of any applicable planning fees.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-219 That the Township of McKellar accept the offer of J.R. Brisson Equipment Ltd. in the amount of \$68,300.00 for the purchase of the Township's 2008 Case 885 motor grader with attachments as per offer. Equipment sold as is where is.

Carried

PUBLIC NOTICE

Reeve Hopkins advised that the Senior of the Year award will be presented on June 23, 2016 at 12:30 p.m. at the Community Centre during the Sunshine Seniors group's normal meeting time.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-220 That the Township of McKellar hereby give By-law No. 2016-23 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-221 That the Township of McKellar hereby give By-law No. 2016-23, being a by-law to confirm the proceeding of Council, Third reading and Passed in Open Council this 20<sup>th</sup> day of June, 2016.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-222 That the Township of McKellar adjourn to meet again on July 11, 2016 or at the call of the Reeve. Meeting adjourned at 7:48 p.m.

Carried

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Reeve

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Clerk